

## UNITED STATES DISTRICT COURT

for the

District of South Carolina

Capital Investment Funding, LLC.

*Plaintiff*

v.

Civil Action No. 6:12-cv-03401-BHH

Arthur Field; Kathryn Taillon; Brad Kelley; Davyd Field; Scott Pfeiffer; David Gantt; Ralph Gleaton; Gleaton Wyatt Hewitt PA, as the successor in interest to Pfeiffer & Gantt PA, Pfeiffer, Gantt & Gleaton PA, Pfeiffer Gantt Gleaton Wyatt PA, Pfeiffer Gleaton Wyatt Hewitt PA; G&P Title Agency, LLC; GG&P Title Insurance, LLC; PGGW Title Insurance, LLC; Paula Haney; Alysia Hazelton; Ross Jones; Bill Beckman; Ashley Morey; Jose Rodriguez; Charles Pinion; Joshua Ward; Roger Ezell; Barry Lynn Spencer; Mark Davidson; Jan Davidson; Anthony Edgar; Elizabeth Hopper; Gene Ahlers; Paul Chalmers; Reba Cox; Philip Davidson; Mark Holbrooks; Melinda Holbrooks; Greg Bailey; Michael Loprieno; Brian Knight; Dennis Hackney; Michael Parish; Jack Campitelli, a/k/a J.A. Camp; Jamie McKeough; Michael Moore; J. Genava Seller, a/k/a Geneva Campitelli; Donna L. Campitelli, individually, a/k/a D.L. Jones, a/k/a Donna Jones; Shawna Freeman; Bolingbroke United Ltd, England; RAAF Enterprises, LLC; Bradford Financial Group, LLC; Lion Financial, LLC; Monmouth Financial Group Ltd; Mithril Funding, LLC; Krondor Trading Co. LLC; Red Lion Trading House, LLC; Saxon Business Services, LLC; Saxon Holding, LLC; Angle Holdings, LLC; Ideal Mortgage Group, Inc.; York Mortgage Funding, LLC; Trazom, LLC; Our Tree House, LLC; Aladdin's Grill and Cafe, LLC; He Will Provide, LLC; Blenheim Properties, LLC; Bountiful Bingo, LLC; Construction Resources, Inc.; LOP Capital, LLC; Strategic Lending Solutions, LLC; Rhododendron, LLC; Asante Properties, LLC, a/k/a Asamte, LLC; Lamplighter Mortgage Company, LLC; Steele Construction of SC, Inc.; Instant Cash, Inc.; Advance Business Funding, LLC; Ezell Investment Company, LLC; Badger Development, LLC; GodProp, LLC; Lot 6 Lakewater Cove, LLC; Lot 37 Waters Edge, LLC; Lot 46 Waters Edge, LLC; Neighborhood Homes, LLC; Total Package Grading; Seed Construction; Apex Construction; Southridge Construction, Inc.; Saneski, LLC; Capital Intrastate Funding, LLC; Tcholak Properties, LLC; Moore & Associates, LLC; The Upper Nehalem Trust; The Chrysler Drive Trust; The Old Arcadia Road Trust; The Cotton Mill

Trust; Onward Recovery Partners Corporation; )  
 Onward Finance Corporation; Gulf Capital LP; Gulf )  
 Capital Management, Inc.; Arrowhead Funding )  
 Corporation; Community South Bank and Trust, an )  
 its Receiver, Federal Deposit Insurance Company; )  
 John Does 1-25, (names being fictitious); Jane Does )  
 1-25, (names being fictitious); ABC Companies, )  
 (names being fictitious); Allyson Field; Kirsten M. )  
 White; David Lorenzo; Elliot Salzman; James )  
 Caserta; Martin Ender; Robert J L'Abbate; Stuart )  
 Katz; Alliance Development Partners, LLC; J and H )  
 B Builders LLC; Amerishare Corporation; CapGain )  
 Properties, Inc.; Lancaster Mortgage Bankers; )  
 Pelican Way Financial, LLC; United Private Capital, )  
 Inc.; Eugene Hopper; PG&G Title Insurance, LLC; )  
 John Does 1-35, names being fictitious; Jane Does )  
 1-35, names being fictitious; ABC Companies 1-35, )  
 names being fictitious; P and G Title Agency, LLC; )  
 The Pickering Road Trust; Timothy Bart Kelley; )  
 Benjamin Hines; Gary Lynn Johnson; James Nathan )  
 Holbrooks; Johnny M. Kelley; Jessie G. Ryckman, )  
 individually, a/k/a/ J.G. Ryckman; Dunross Straun, )  
 LLC; Log Dirt. LLC; Nevada Processing Center )  
 Inc.; )

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*Defendants*

### JUDGMENT IN A CIVIL ACTION

The court has ordered that *(check one)*:

☐ the plaintiff *(name)* \_\_\_\_\_ recover from the defendant *(name)* \_\_\_\_\_ the amount of \_\_\_\_\_ dollars (\$\_\_\_), which includes prejudgment interest at the rate of \_\_\_\_ %, plus postjudgment interest at the rate of \_\_\_\_ %, along with costs.

☐ the plaintiff recover nothing, the action be dismissed on the merits, and the defendant *(name)* \_\_\_\_\_ recover costs from the plaintiff *(name)* \_\_\_\_\_.

☒ other: It is ordered that the defendants' motions to dismiss (entries 507, 510, 534, 535, 536, 543, 546, 547, and 548) are granted and this case is dismissed as to all defendants.

This action was *(check one)*:

☐ tried by a jury, the Honorable \_\_\_\_\_ presiding, and the jury has rendered a verdict.

☐ tried by the Honorable \_\_\_\_\_ presiding, without a jury and the above decision was reached.

☐ decided by the Honorable Bruce Howe Hendricks.

Date: January 20, 2015

ROBIN L. BLUME, CLERK OF COURT

s/Ashley Buckingham

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*Signature of Clerk or Deputy Clerk*